



The City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Wayne J. Franklin, Mayor Pro Tem
Bob Higley, Councilmember
Kellye Burke, Councilmember Mardi
Turner, Councilmember

STAFF

M. Chris Peifer, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in a workshop and regular session on **Monday, June 25, 2018**, in the Municipal Building, 3800 University, West University Place, Texas beginning at approximately **6:00 p.m.**

Workshop Agenda was as follows:

Call to Order. Mayor Sample called the meeting to order at approximately 6:00 p.m. in the Bill Watson Conference Room. Council and Staff in attendance were: Councilmembers Burke, Higley, and Turner, City Manager Peifer, Assistant City Manager/Public Works Director Beach, City Attorney Petrov, City Secretary Gilliam, and Police Chief Walker. Mayor Pro Tem Franklin was absent.

1. Citywide Drainage Study

Matters related to a city-wide drainage study. *Mr. Dave Beach, Assistant City Manager/Public Works Director*

ACM/Public Works Director Beach presented a PowerPoint laying out the results of the study and associated options on moving forward with the project. No action taken.

Mayor Sample adjourned the workshop at approximately 6:45 p.m.

The Regular Agenda was as follows:

Called Meeting to Order. Mayor Sample called the meeting to order at approximately 6:00 p.m. in the Council Chambers. Council and Staff in attendance were: Councilmembers Burke, Higley, and Turner, City Manager Peifer, Assistant City Manager/Public Works Director Beach, City Attorney Petrov, City Secretary Gilliam, Police Chief Walker, Finance Director Kalka, Treasurer Nicholson. Mayor Pro Tem Franklin was absent.

Pledge of Allegiance: Boy Scouts Andy Walsh with Troop 11, and Holt Brickley and Landon Stuart with Troop 266, led the Pledge.

Notice of Meeting: City Secretary Gilliam confirmed that the notice of the meeting was duly posted in accordance with the Texas Government Code, Chapter 551.

Regular Meeting Agenda items were as follows:

2. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items. Commenters were:

- Ray Viada, 17 Swallow Tail Court, spoke as a representative for resident Robert Grossman regarding the AT&T rezone application.
- Robert Grossman, 4103 Ruskin, spoke in opposition of AT&T's rezone application.
- Kevin Trautner, 6341 Belmont, spoke to propose amendments to the Code of Ordinances as it relates to leaf blowers.
- Deborah Culver, 4008, spoke in opposition of AT&T's rezone application.
- Bruce Watkins, 4220 Ruskin, spoke in opposition of AT&T's rezone application.
- Julie Ellis, 4004 Ruskin, spoke in opposition of AT&T's rezone application.
- Alida Drewes, 6112 Fordham, spoke on various issues.

3. Comprehensive Annual Financial Report

Matter related to the Comprehensive Annual Financial Report (CAFR). *Recommended Action: Discuss and take any desired action.* **Ms. Marie Kalka, Finance Director and Laura Ham, Belt Harris Pechacek, LLLP**

Councilmember Higley moved to accept the CAFR as presented. Councilmember Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Burke, Higley, Turner
Noes: None
Absent: Franklin

4. Graphic Designer Services Contract

Matters related to awarding a contract for graphic designer services. *Recommended Action: Award contract for graphic designer services to Minor Design and authorize the City Manager to execute the contract for a term of five years with the potential of three (3) one-year extensions.* **Mr. Dave Beach, Assistant City Manager/Public Works Director**

Councilmember Burke moved to approve the contract with Minor Design and authorize the City Manager to execute the contract for a term of five years with the potential of three (3) one-year extension. Councilmember Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Burke, Higley, Turner
Noes: None
Absent: Franklin

5. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. City Council Minutes

Approve City Council Action Minutes of June 11, 2018. *Recommended Action: Approve Minutes.* **Ms. Thelma Gilliam, City Secretary**

B. Resolution Naming TexPool Representatives

Matters related to a resolution amending the City's authorized representatives at TexPool and authorizing such representatives to conduct transactions for the investment of City funds. *Recommended Action: Approve resolution amending the City's authorized representatives to TexPool.* **Ms. Marie Kalka, Finance Director**

Councilmember Higley moved to approve the Consent Agenda as presented. Councilmember Burke seconded the motion. **MOTION PASSED.**

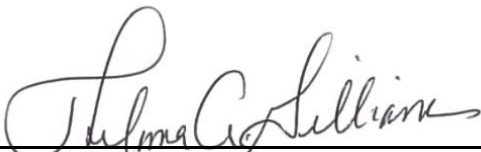
Ayes: Sample, Burke, Higley, Turner
Noes: None
Absent: Franklin

6. Adjourn

With no other matters before Council, Councilmember Higley moved to adjourn the meeting at approximately 7:35 p.m. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Burke, Higley, Turner
Noes: None
Absent: Franklin

Prepared by:



Thelma A. Gilliam, TRMC, City Secretary

07/09/18

Council Approval Date